



**TOWN OF ROCKY HILL
MEETING – ACTIONS TAKEN**

CORRECTED

NAME OF PUBLIC BOARD OR COMMISSION	Open Space and Conservation Commission
DATE OF MEETING	February 11, 2015
PERSON PREPARING	Eileen A. Knapp, Recording Secretary

MEMBERS PRESENT

1. Ed Charamut, Chairman	2. Craig Riedinger, Vice Chairman
3. Sandi Kelly, Secretary	4. Dave Schweitzer, Commissioner
5. Todd Brown, Commissioner	6. Larry Lindenberger, Commissioner
7. Scott Stevens, Commissioner	8. Christopher Duff, Commissioner (arrived at 6:11 p.m.)
9. Michelle Zak, Alternate	10. Bob Alvarado, Engineering Dept.

MEMBERS ABSENT

1. Rachelle Leone	2.
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1st ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Lindenberger to approve the Application for a Permit Lou-Anne Schmelter and Lisa Fontana- Proposed two (2) lot subdivision at 332 France Street; Assessor's #29-3- including all staff comments made in the letter from Staff dated January 5, 2015. Seconded by Commissioner Kelly. All were in favor, MOTION CARRIED UNANIMOUSLY.

(Commissioner Duff arrives at 6:11 p.m.)

2nd ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Kelly to approve the minutes and Actions Taken for the January 14, 2015 Open Space meeting as presented. Seconded by Commissioner Lindenberger. All were in favor, MOTION CARRIED UNANIMOUSLY.

3rd ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Lindenberger to keep the cease and desist order for ADC Enterprises-Violations at 45 Evans Road in place until the April 8, 2015 meeting. Seconded by

Commissioner Schweitzer. All were in favor, MOTION CARRIED UNANIMOUSLY.
(Commissioner Zak voted in place of Chairman Charamut, who recused himself for this application.)

(Chairman Charamut retakes his seat.)

4th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Vice Chairman Riedinger to move the March regularly scheduled meeting to a smaller room with an option to cancel if necessary. Seconded by Commissioner Kelly. All were in favor, MOTION CARRIED UNANIMOUSLY.

5th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Vice Chairman Riedinger to adjourn the meeting at 6:37. Seconded by Commissioner Lindenberger. All were in favor, MOTION CARRIED UNANIMOUSLY.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**